

INFRASTRUCTURE/FACILITIES
COMMITTEE
AGENDA - AMENDED
Friday, October 15, 2010

8:30 A. M.

ANGELS CAMP FIRE HOUSE

1404 Vallecito Road
Angels Camp, CA

Committee Members:

Jack Lynch, Rick Downey, Dave Richards, Jon Kitchell, Garrett Walker, Gary Ghio, David Hanham, Steve Flaigg, Gary Croletto and Mary Kelly

PUBLIC COMMENT

1. BRET HARTE HIGH SCHOOL AQUATIC CENTER: Letter re: backwash processes—
Dave Richards
2. PAVEMENT MANAGEMENT PLAN – Gary Ghio
3. RON DAVIS EASEMENT: ANGELS OAKS – Dave Hanham
4. WATER PLANT PROJECTS (continued from September meeting)
 - a. Status of Water Treatment Plant Priority Projects Gary Ghio/Garett Walker
 - b. Review of water production and water delivered units – Garrett Walker
 - c. Alternate water source/supply program at UPA – Dave Richards
 - d. Best Practices – Association of CA Water Agencies – Garrett Walker
5. WASTEWATER SYSTEM PROJECTS (continued from September meeting)
 - a. Status and Charting of Wastewater Plant Phase III Projects – Gary Ghio/Garett Walker
 - b. Influent flow meter project status – Gary Ghio
 - c. Groundwater Monitoring Well Installation: survey of 4 springs – Garrett Walker
 - d. Belt Filter Press – Garrett Walker
6. SEWER PROJECTS (continued from September meeting)
 - a. 2010 Sewer Rehab Project - Gary Ghio
 - b. Purchase of Van for TV'ing Sewer Lines – Jon Kitchell/Dave Richards
 - c. Odor on Finnegan Lane – Jon Kitchell
 - d. Funding options for Finnegan Lane Project – Gary Ghio
 - a. Best Practices – Association of CA Water Agencies – Jon Kitchell
7. NEEDS ASSESSMENT (AUDIT) FOR WATER AND WASTEWATER PLANTS
(continued from September meeting) - Dave Richards
8. TRAFFIC MITIGATION FEE PROGRAM (continued from September meeting) – Dave Hanham, Planning Director

9. STATUS OF CITY AND COUNTY DISCUSSIONS RE: SPHERE OF INFLUENCE (LAFCO) (continued from September meeting) – Dave Hanham
10. REPAIR OF LEAKING PRESSURE RELIEF VALVES ON WATER FILTER TANKS (continued from September meeting) – Garrett Walker
11. DISCUSS ‘PAY AS YOU GO’ FEE POLICY FOR WATER RATES (continued from September meeting) – Dave Richards/Jack Lynch
12. PROPOSITION 1B FUND PROJECTS – Steve Flaigg
 - a. Transit Transfer station
 - b. Review status of other projects
13. LLD WETLANDS – Dave Richards
14. REVIEW OF SEWER CAPACITY ISSUES ON ALTAVILLE SEWER LINE – Gary Ghio/Dave Hanham
15. NEW RESIDENTIAL SPRINKLER REQUIREMENTS – Dave Richards
16. STAFF UPDATES
 - a. Museum Fire Alarm System
 - b. Sidewalk cost estimate at Cal-Fire
 - c. UPA’s flume shutdown from 10/18 – 11/12
 - d. Other items

ONGOING ITEMS

17. DOWNTOWN PARKING LOT RESURFACING PROJECT – Gary Ghio
18. DOWNTOWN WASTEWATER COLLECTION SYSTEM IMPROVEMENT STUDY REPORT– Gary Ghio
19. NORTH ANGELS TRUNK LINE– Gary Ghio
20. SR 49 SIDEWALK UPDATE – Gary Ghio
21. SR 49 ACCESS MANAGEMENT PLAN – Dave Hanham
22. FUTURE NEEDS FOR WATER TREATMENT AND DISTRIBUTION (continued from August meeting) – Garrett Walker
23. FUTURE NEEDS FOR WASTEWATER AND COLLECTIONS (continued from August meeting) – Garrett Walker